

Arden Village Town Assembly Motions
January 24, 2005 to June 22, 2015

January 24, 2005 – SAFETY COMMITTEE (pg 6)

Motion: as part of DEMA, the village adopt an all-hazard mitigation plan for the village, as follows: RESOLUTION ADOPTING AN ALL HAZARD MITIGATION PLAN FOR THE VILLAGE OF ARDEN, DELAWARE WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance, and WHEREAS, a local Hazard Mitigation Advisory Committee comprised of county governmental departments, municipal council members, the business community non-profit organizations, and citizens working in New Castle County of the State of Delaware, convened in order to study the village of Arden's risks from, and vulnerabilities to natural, technological and terroristic threats, and to make recommendations on mitigating the effects of such hazards on the village, and WHEREAS, a contract was issued to an experienced consulting firm to work with the New Castle County Hazard Mitigation Advisory Committee, and the Delaware Emergency management Agency to develop a comprehensive all-hazard mitigation plan for New Castle County of Delaware, and WHEREAS, the efforts of the Village of Arden and New Castle County, and the consulting firm have resulted in the development of an All Hazard Mitigation Plan for the County and the Village of Arden. NOW THEREFORE, BE IT RESOLVED by the Town Assembly that the All Hazard Mitigation Plan, dated September, 2004, is hereby approved and adopted for the Village of Arden and New Castle County of the State Delaware.

Motion Approved

January 24, 2005 - 14.0 CIVIC COMMITTEE (pg 10)

Motion that Arden is not in favor of chemical control of mosquitoes and is not interested in this spraying.

Motion Approved

January 24, 2005 - 14.0 CIVIC COMMITTEE (pg 11)

Move that we send a letter to State Representative Wayne Smith expressing our concern over lack of street funds, that we appreciate his service in past, and hope for future. Move to amend motion to be an invitation to town meeting. The creator of motion did not accept amendment.

Motion Withdrawn

January 24, 2005 - 20.0 NEW BUSINESS (PG 14)

Move that any revenues from Comcast be returned to subscribers.

Motion Withdrawn.

New Motion: Move that Steven Threefoot be instructed to negotiate with Comcast for zero pass-through fees.

Motion Defeated

March 28, 2005 - 12.0 BUZZ WARE VILLAGE CENTER (pg 13)

Motion: To thank the YMCA, by letter from the Village Secretary, for their presence here.

Motion Approved

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March 28, 2005 - 13.0 CIVIC COMMITTEE (pg 14)

Motion: The Civic Committee proposes the creation of an ad hoc subcommittee to Civic to maintain and preserve the woodlands and forests of Arden until such time that the Town Assembly creates a standing committee to perform such duties. This subcommittee is composed of three residents of the Village of Arden appointed by the Town Chair for a period of one year. **FOREST STEWARDSHIP COMMITTEE DUTIES:** 1. Implement Arden's Forest Stewardship Policy to protect the forests as natural areas. 2. Maintain a notebook of regular duties and a calendar including tasks needed to fulfill the Forest Stewardship Policy. 3. Stay current on best practices in urban forestry and identify resources for professional guidance and funding. 4. Determine tree felling, removal or pruning required in the forest. 5. Identify and coordinate the removal of plant species detrimental to the health of the forest. 6. Coordinate stream watch on Perkin's Run and Naaman's Creek. 7. Survey and mark forest boundaries and determine where fencing or planting is needed to prevent encroachment from neighboring communities and leaseholders. 8. Notify neighbors and leaseholders of existing encroachment conditions and pursue remediation. 9. Improve and stabilize paths. 10. Strive to minimize creek bank erosion. 11. Compare biodiversity progress with documented forest surveys.

Motion Approved

March 28, 2005 – 13.0 CIVIC COMMITTEE (pg 15)

Motion to remove the yews rather than trim them (Poisonous trees located craft shop leasehold).

Motion to Amend to replace the yews with appropriate quality non-toxic native plants at the discretion of Civic Committee.

Motion Approved As Amended

March 28, 2005 – 13.0 CIVIC COMMITTEE (pg 16)

Motion: Civic Committee and Forest Subcommittee should look into ways to deal with the trees adjacent to the Broadbent's property to keep them from falling into the Broadbent's home, either by stabilizing them or cutting them down.

Motion To Amend: to include a time limit; that the Civic Committee presents a recommendation at the June Town Meeting.

Motion Approved As Amended

June 27, 2005 - 10.1 CIVIC COMMITTEE (pg 15)

Motion Move that Arden participate in the Fire Hazard Mitigation Grant by removing plants mechanically and not by spraying with herbicides.

Motion Defeated.

New Motion: The Village of Arden should join the Fire Mitigation Grant to use a combination of mechanical and herbicidal means to remove ivy in our forests.

New Motion Approved

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June 27, 2005 - 10.2 CIVIC COMMITTEE (pg 17)

Move that Russell Carlson, an independent court-approved registered consulting arborist, assess the trees along the culvert. If the motion is approved: Civic would like to ask the town to fund the cost of his consultation in the same manner as consulting a lawyer. His credentials are displayed on the table. Rate: \$140 per hour plus \$70 per hour travel time. Approximate cost: \$2000 to \$3000.

Motion Defeated

June 27, 2005 - 10.2 CIVIC COMMITTEE (pg 17)

Motion Moved that the Civic Committee cut down the two beech trees to the east of the ravine near the Broadbents and let them decay naturally.

Motion Approved

June 27, 2005 – 15.0 SAFETY COMMITTEE (pg 19)

Motion Moved that Safety Committee investigate the purchase of appropriate video monitoring equipment and report to the Town Meeting in September.

Motion Approved

September 26, 2005 - 4.0 KATRINA FUND RAISING (pg 4)

Move that the town allow contributions to this Fund be made to the Village of Arden. The Katrina Relief and Rebuilding Fund Committee will provide a report of its fundraising efforts to the January Arden Town Meeting and the Town Assembly will make the final decision based on our committee's recommendation and comments at the meeting.

Motion Approved

September 26, 2005 - 4.1 VILLAGE DONATION TO HURRICANE RELIEF REJECTED

Move that the Village of Arden 2006–2007 Budget include a line item for \$2,000 as matching funds for the Katrina Relief and Rebuilding Fund.

Motion Defeated

September 26, 2005 - 12.1 BUZZ WARE VILLAGE CENTER (pg 11)

Moved that the BWVC report be postponed until the next meeting.

Motion Approved

September 26, 2005 – 13.0 BUDGET COMMITTEE (pg 13)

Moved to change the wording of Board of Assessors note number 12 to eliminate the word “legal” and add the sentence, “Funds cannot be used for legal advice or services.”

Motion Defeated

September 26, 2005 - 13.2 BUDGET COMMITTEE (pg 16)

Moved that we eliminate item 13b, building manager stipend.

Motion Approved

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September 26, 2005 - 13.3 BUDGET COMMITTEE (pg 17)

Motion Move that the Village of Arden contribute \$3,000 to the Village of Ardencroft for the acquisition of Lot 91 on Evergreen Lane, Ardencroft, with the understanding that this leasehold will be added to the permanent parklands of Ardencroft, this to be a one-time line item in the budget for 2006-2007.

Motion to Amend The amount be increased to \$5,000

Motion Approved as Amended

September 26, 2005 - 13.4 BUDGET COMMITTEE (pg 17)

Moved that the Assessors line item (Note 12) be reduced to \$50.

Motion Approved

September 26, 2005 - 13.5 BUDGET COMMITTEE (pg 18)

Moved that Civic Committee study possibility of single-day trash pickup.

Motion Approved

September 26, 2005 – 18.0 OLD BUSINESS (pg 19)

Moved that the woods be closed from dusk to dawn for the coming year.

Motion Approved.

January 23, 2006 – 5.1 MULTIPLE DOMICILE MEMO (pg 4)

Motion CONCERNING MULTIPLE DOMICILES “The Town Assembly supports the efforts of the Trustees to work with the Community Planning Committee to develop a plan hopefully to resolve multiple domicile issues in the Village of Arden as (outlined) explained in the January 16, 2006, letter from the Trustees to Arden residents. The proposed plan and supporting actions should be presented to the Town Assembly for discussion and approval by the September, 2006, Town Meeting.”

Motion Approved

January 23, 2006 - 13.1 (pg 15)

Motion: The Legislative Reference Committee shall be dissolved effective with tonight’s meeting. The duties previously assigned to this committee shall be reassigned as follows: The Town Secretary shall codify new governing documents as they are created. A copy of this Handbook shall be available for quick reference at the Town Meeting. Volunteers will codify past documents. The Town Secretary will add them to the Handbook as the past records are organized. The Chairperson of the Advisory Committee shall act as parliamentarian at Town Assembly Meetings. The chair shall offer for review and interpretation any codified reference pertinent to the discussion on the floor and shall provide points of parliamentary procedure as they arise during meeting. The document known as the Red Book, which contains descriptions of committee duties and Arden ordinances, shall be maintained by the Registration Committee for dissemination to new residents.

Motion Approved

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January 23, 2006 - 17.2 (pg 19)

Motion: Move The Village of Arden approves the Hurricane Committee's recommendation that the funds collected by our committee be donated to Habitat for Humanity, New Castle County, restricted for use in its Hurricane Relief efforts.

Motion Approved

March 27, 2006 - 16.0 NEW BUSINESS (pg 13)

Motion Move that the following message be sent to all our elected officiate, especially Wayne Smith, Cathy Cloutier, and Ruth Ann Minner. To Wayne Smith and Cathy Cloutier, The Village of Arden, being mindful of the right of personal choice as well as the right to personal safety, opposes passage of HB 359. We respectfully request that you withdraw your sponsorship of this legislation, and actively speak against it, and vote against it in any and all action in the House and Senate. To Governor Minner, The Village of Arden, being mindful of the right of personal choice as well as the right to personal safety, opposes passage of HB 359. If this legislation should come to your desk we respectfully request you veto this, and any other similar bill which changes the way the state of Delaware shall issue permits to carry concealed deadly weapons.

Motion Approved

June 26, 2006 - 4.0 TRUSTEES REPORT (pg 7)

Moved: Whatever proposal regarding multiple domiciles is formulated by the Community Planning Committee, it will be decided by a referendum vote.

Motion Defeated

June 26, 2006 - 11.0 CIVIC COMMITTEE (pg 17)

Motion: Woods Closure Ordinance: The land known as the Arden Woods and the Sherwood Forest will be closed at dusk and opened at dawn. Permission for special events can be granted by the committee responsible for the forests and the Town Secretary.

Motion Approved

June 26, 2006 - 11.3 CREATION OF FOREST COMMITTEE (pg 18)

Motion: A — The Forest Committee shall consist of five residents of Arden, elected by a majority of those voting at the regular March Town Assembly meeting. The term shall be two years. Three members shall be elected on the odd numbered years and two on the even numbered years. B — It shall be the duty of the Forest Committee to exercise general supervision over forest lands: • implement Arden's Forest Stewardship Policy; • oversee path trail improvement and repairs; 18 • June 26, 2006 • Town Meeting of the Village of Arden • oversee tree felling or pruning and plant removal or pruning; • monitor and strive to prevent encroachment by leaseholders or neighbors; and • monitor and strive to prevent stream bank erosion. C — It shall approve all bills for money so expended, such bills to be submitted to the appropriate authorities for payment and it shall expend no funds beyond the limitations of the authorized budget.

Motion to Amend Amend "paths" to "trails" to distinguish them from the paths in the Village.

Motion Approved as Amended

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September 26, 2006 – 4.O MOTION ON MULTIPLE DOMICILES (pg 6)

Moved: That the following “Proposal On Multiple Domiciles” be sent to referendum at the earliest date set by the Registration Committee.

Whereas, the Village of Arden has always been a mixed housing community. We have single-family residences, apartments and cottages for rent, and spaces for home occupations. This helps to maintain economic diversity in the Village as rental housing allows people of modest means to live in Arden. It provides housing when needed for the elderly and/or their caregivers. We are also able to attract people who want to live in an active, vibrant community as well as artists, crafters and other creative people to continue the arts and crafts tradition in the Ardens.

Whereas, over the last 30 years, Arden has lost about one-third (21 units) of its rental domiciles (auxiliary living units) due to use of these spaces for other purposes by the leaseholder and destruction of some units by decay or fire.

Whereas, it is essential for the make-up of the Village to maintain Arden as a mixed housing community with a balanced number of rental domicile living units. We want to both preserve the existing multiple domiciles and allow for an increase in the number of such units to meet the needs of individual leaseholders.

Now, therefore, the Village of Arden endorses the following actions:

A. Achieve legally non-conforming status from the New Castle County Department of Land Use for the leaseholds with existing multiple domiciles listed in Schedule A and who have been paying additional land rent for this privilege.

B. Achieve legally non-conforming status from the New Castle County Department of Land Use for those leaseholds whose extra domicile has been inactive due to the County’s six-month occupancy rule.

C. Permit any resident single domicile leaseholder to add one domicile, if desired, under the following conditions:

1. The new domicile is limited to a maximum of 700 square feet in the existing house structure.

2. A leasehold with dedicated space larger than 300 square feet for a home occupation cannot add a new domicile. However, existing dedicated space for a home occupation can be fully or partially converted to a permitted new domicile up to a maximum of 700 square feet.

3. Space greater than 300 square feet for a home occupation on the leasehold cannot be added once a new domicile is constructed.

4. Improvements on the lot to support the new domicile such as driveways, parking spaces and the like must be made of water permeable materials to limit additional water run-off from the lot.

5. Any new domicile, constructed after implementation of this Multiple Domicile Proposal, can only be maintained as an extra domicile so long as the leaseholder is a resident on the leasehold.

6. If the privilege is granted to every eligible leaseholder to add an extra domicile, if desired, then the extra land rent currently assessed for this special privilege may be eliminated. However, additional land rent may still be assessed on leaseholds with more than one extra domicile and on leaseholds whose extra domicile is an auxiliary structure.

D. Community Planning Committee and the Trustees will approach the New Castle County Department of Land Use to initiate a pilot program in the Village to educate leaseholders

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about LEED (Leadership in Energy and Environmental Design) for developing sustainable buildings and EnergyStar appliances (superior energy efficiency materials and appliances) and encourage leaseholders touse energy-efficient materials, equipment and layouts.

E. The mechanism for installing a new domicile and achieving legal non-conforming status must be worked out with the New Castle County Department of Land Use following adoption of this proposal by the Arden Town Assembly and approval of this proposal in a referendum vote by the residents of the Village of Arden. Town Meeting of the Village of Arden • September 25, 2006 • 7

F. Any agreement concluded with the New Castle County Department of Land Use relating to this Multiple Domicile Proposal must be submitted to Arden's Town Assembly for review and approval before implementation.

(The vote is whether to go to referendum or not. If the referendum is approved, we will go before the County.)

Motion Defeated

4.1 **ALTERNATIVE MOTION** Moves that previous motion be accepted with the following changes, changes which he believes embrace the objections just heard in discussion: (a) Drop the "MOVED" paragraph; that is, don't send the motion to referendum but approve it tonight. (b) That paragraph 4 read, "Therefore, the Town Assembly of the Village of Arden authorizes the Trustees and the Community Planning Committee to negotiate with New Castle County to:" (c) That paragraphs C, D, E and F be dropped. Friendly amendment: to keep point F in this motion. Agreed. Friendly amendment, delete end of 2nd sentence, 3rd paragraph: "and allow for an increase in the number of such units to meet the needs of individual leaseholders." Do not agree.

Alternative Motion Approved

The Amended Motion reads as follows: (pg 11)

MOTION ON MULTIPLE DOMICILES

Whereas, the Village of Arden has always been a mixed housing community. We have single-family residences, apartments and cottages for rent, and spaces for home occupations. This helps to maintain economic diversity in the Village as rental housing allows people of modest means to live in Arden. It provides housing when needed for the elderly and/or their caregivers. We are also able to attract people who want to live in an active, vibrant community as well as artists, crafters and other creative people to continue the arts and crafts tradition in the Ardens.

Whereas, over the last 30 years, Arden has lost about one-third (21 units) of its rental domiciles (auxiliary living units) due to use of these spaces for other purposes by the leaseholder and destruction of some units by decay or fire.

Whereas, it is essential for the make-up of the Village to maintain Arden as a mixed housing community with a balanced number of rental domicile living units. We want to preserve the existing multiple domiciles and allow for an increase in the number of such units to meet the needs of individual leaseholders.

Therefore, the Town Assembly of the Village of Arden authorizes the Trustees and the Community Planning Committee to negotiate with New Castle County to:

A. Achieve legally non-conforming status from the New Castle County Department of Land Use for the leaseholds with existing multiple domiciles listed in Schedule A and who have been paying additional land rent for this privilege.

B. Achieve legally non-conforming status from the New Castle County Department of Land Use for those leaseholds whose extra domicile has been inactive due to the County's six-month occupancy rule.

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C. Any agreement concluded with the New Castle County Department of Land Use relating to this Multiple Domicile Proposal must be submitted to Arden's Town Assembly for review and approval before implementation.

Motion Approved

September 26, 2006 - 12.0 BUDGET COMMITTEE (pg 15)

Motion Moves to change increase of Secretary and Bookkeeper's salaries by 3%, not 2%, following state guidelines.

Motion Approved

December 11, 2006 – SPECIAL TOWN MEETING:

Purpose Franchise agreement with Verizon

A RESOLUTION OF THE VILLAGE OF ARDEN, NEW CASTLE COUNTY, DELAWARE AUTHORIZING THE ENTERING INTO OF A CABLE FRANCHISE AGREEMENT GRANTING A NONEXCLUSIVE FRANCHISE TO VERIZON DELAWARE INC., TO CONSTRUCT, INSTALL, MAINTAIN, EXTEND, AND OPERATE A CABLE COMMUNICATIONS SYSTEM IN THE VILLAGE OF ARDEN.

WHEREAS, Verizon is in the process of installing a fiber to the Premise Telecommunications Network for the transmission of non-cable services in the Village and desires to use portions of the Network once installed to provide cable services in the Village;

WHEREAS, The Village of Arden wishes to grant Verizon Delaware Inc., a nonexclusive franchise to construct, install, maintain, extend, and operate a cable communications system in the Village, in accordance with Title VI of the Communications Act of 1934, as amended, 47 U.S.C. §521 et. seq.;

WHEREAS, The Village of Arden and Verizon Delaware, Inc., have reached agreement on the terms and conditions of said franchise; and NOW, THEREFORE, BE IT RESOLVED that the Town Assembly of Arden, New Castle County, Delaware, hereby resolves as follows:

Section 1. The Village of Arden hereby authorizes the entering into of a Cable Franchise Agreement with Verizon Delaware, Inc., to construct, install, maintain, extend, and operate a cable communications system, the specific terms of which, agreeable to both parties, shall be memorialized in said Agreement.

Section 2. If any sentence, clause, section or part of this resolution is, for any reason, found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts hereof. It is hereby declared as the intent of the Town Assembly that this resolution would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included

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herein.

Section 3. Ordinances or resolutions in whole or in part conflicting with any provisions of this resolution are hereby repealed insofar as the same affects this resolution.

Section 4. This amendment shall be effective immediately.

Motion Approved

January 22, 2007 - 15.0 NEW BUSINESS:

Move that we send a letter to the State Legislature opposing House Bill 1 and supporting yard waste ban.

Motion Approved

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March 26, 2007 - 1.6 Comcast Vedio Franchise

A RESOLUTION OF THE VILLAGE OF ARDEN, NEW CASTLE COUNTY, DELAWARE AUTHORIZING THE ENTERING INTO OF A CABLE FRANCHISE AGREEMENT GRANTING A NONEXCLUSIVE FRANCHISE TO COMCAST OF NEW CASTLEXOUNTY, LLC., TO MAINTAIN, EXTEND, AND OPERATE A CABLE COMMUNICATIONS SYSTEM IN THE VILLAGE OF ARDEN.

WHEREAS, The Village of Arden wishes to grant Comcast of New Castle County, LLC., a nonexclusive franchise to maintain, extend, and operate a cable communications system in the Village, in accordance with Title VI of the Communications Act of 1934, as amended, 47 U.S.C. §521 et. seq.;

WHEREAS, The Village of Arden and Comcast of New Castle County, LLC., have reached agreement on the terms and conditions of said franchise.

NOW, THEREFORE, BE IT RESOLVED that the Town Assembly of Arden, New Castle County, Delaware, hereby resolves as follows:

Section 1. The Village of Arden hereby authorizes the Chair and the Secretary of the Town Assembly of Arden, New Castle County, Delaware, at their discretion, to enter into of a Cable Franchise Agreement with Comcast of New Castle County, LLC., to maintain, extend, and operate a cable communications system, the specific terms of which, agreeable to both parties, shall be memorialized in said Agreement.

Section 2. If any sentence, clause, section or part of this resolution is, for any reason, found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts hereof. It is hereby declared as the intent of the Town Assembly that this resolution would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

Section 3. Resolutions in whole or in part conflicting with any provisions of this

resolution are hereby repealed insofar as the same affects this resolution.

SO RESOLVED this 26th day of March 2007.

Amendment: Striking the word “Ordinances “in Section 3,
Resolution Approved

March 26, 2007 - 9.0 CIVIC COMMITTEE

Motion Move to authorize DelDot to communicate with Town Chair and Secretary by e-mail instead of paper communications when they are about to do work in Arden. Question called. Motion was seconded and approved.

Motion Approved

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March 26, 2007 - 18.0 NEW BUSINESS

Motion: Moved that a letter of recognition be sent to Wayne Smith acknowledging his service to the Community and the Town during his time as State representative for the 7th District.

Motion Approved

June 25, 2007 - 15.1 SAFETY COMMITTEE

Motion Moved, the Town Assembly directs the Safety Committee to install a second “Do Not Enter” sign at the intersection of Hillside and Sherwood Roads.

Motion to Amend: Include a directional arrow to be painted on Sherwood Rd at the Hillside intersection, and in front of the Sub Shop on Sherwood Rd.

Amendment Passed.

Motion Approved As Amended

September 24, 2007 - 3.10 ADUs and MULTIPLE DOMICILES (pg 9)

MOVED, the Town Assembly approves the following Resolution:

The Town Assembly endorses the proposed “Ardens Exception for Existing ADUs” Amendment to Chapter 40 of the New Castle County Code (also known as the Unified Development Code—UDC). This Amendment will convey legal non-conforming status to existing ADUs in Arden. The list of existing ADUs to be included is determined by an Ordinance to be voted on by the Town Assembly. We ask that County Councilman John Cartier introduce and support the “Ardens Exception” Amendment, so that we may change the specified existing Accessory Dwelling Units (ADUs) in the Village of Arden to legal non-conforming status.

Motion Approved

September 24, 2007 - 6.10 ASSESSORS REPORT

Motion Moved, the Alternative Assessment Report is to have the 2006 methods in place for this year’s Assessment.

Motion to Amend:

The total amount of money to be collected in Land Rent will be the same as given the Assessor’s Report, but the process used for computing Land Rent for individuals Leases will be the same as used in the previous year.

Amendment to Motion Approved

Motion Defeated

September 24, 2007 - 10.10 CIVIC COMMITTEE

Motion Moved, the Civic Committee will temporarily install a sign in front of the Buzz Ware Village Center, and it will read, “NO LOITERING BETWEEN 12:00 AM AND 6 AM

Motion Defeated

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September 24, 2007 - 11.2 AIRPLANE TRAFFIC OVER THE ARDENS

Motion Moved, The Village of Arden supports the effort of the community group working to convince our public officials to provide funds and support Delaware residents, civic groups and municipalities that want to file an immediate Petition of Review in Federal Court to appeal the FAA issued Record of Decision (ROD) for the NY/NJ/PHL airspace redesign Project.

Motion Approved

January 28, 2008 - 1.6 INTRODUCTION OF VISITORS

Motion Move The Village of Arden supports the efforts of the Friends of the Claymont Library Organization in their efforts to build a new free-standing library in Claymont. The Secretary of the Village will write a letter of support to the Governor and the appropriate state Legislative Committees in support of the \$25,000 funding for the feasibility study for this proposed library.

Motion Approved

January 28, 2008 - 1.6 INTRODUCTION OF VISITORS

Motion Whereas the current version of the State of Delaware's Freedom of Information Act does not cover the General Assembly of the State of Delaware; and

Whereas, Senate Bill No. 4 of the 14th General Assembly of the State of Delaware amends the Delaware Code relating to the Freedom of information Act with the intent of extending coverage for the Freedom of Information Act to include the General Assembly as a "public body,"

It is moved that the Town Assembly of the Village of Arden on January 28, 2008 express our support for Senate Bill no 4 of the 144th General Assembly.

With the passage of this Motion, the Town secretary shall communicate the vote of this Assembly to the Honorable Karen Peterson, and the State Senate and Representative of this Village.

Motion was seconded and Approved

January 28, 2008 - 2.1 MOTION TO APPROVE SALE OF JOHANNA SCHROEDER'S HOME

Motion to Approve the Sale of Johanna Schroeder's house

(In order to sell the house, Bill Ward, the real estate lawyer, needed a resolution passed by the Town, and he prepared a draft as follows:

RESOLVED by the Town Assembly,

WHEREAS the Village of Arden may acquire, hold, manage, and dispose of property on such terms as it deems proper; and

WHEREAS, the Village of Arden owns certain real property known a 2111 Orleans Road, Arden, DE 19810 (the Property) by virtue of a specific devise in the Last Will and Testament of Johanna Maria Schroeder, deceased; and

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WHEREAS the Town Assembly at a Meeting dated January 28, 2008 duly called and conducted under the Town Charter, voted to dispose of the Property and convey it to Mike Opelka and Donna Swajeski for the purchase price of \$420,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN ASSEMBLY OF THE VILLAGE OF ARDEN that the Village of Arden hereby authorizes and approves the transfer of the property to Mike Opelka and Donna Swajeski, and further authorizes the Chairperson and Secretary of the Village of Arden to execute any and all documents required to effectuate such transfer. The Resolution was Seconded. **Amendment** to correct the spelling of the word "OF" in the second paragraph.

Resolution Approved as Amended

January 28, 2008 - 3.1 TRUSTEES' REPORT (pg no numbers)

Motion The Town Meeting supports the Arden Trustees regarding expenditures in the Buckingham Greene lawsuit. The Trustees will give an accounting of those expenditures at the March 2008 Town Meeting.

Motion to Amend: The Motion will be Amended to put a monetary cap on the legal proceedings, and the amount will be determined by the Town Assembly.

(Point of Order: Town Chair reminded the Assembly that this Motion was simply a recommendation from the Town. The Trustees had the authority to continue to incur legal expenses at their discretion, but they did seek approval to go forward. As clarification, the Trustees' expenses do not go through the Referendum Process, so the Town has no control over this. The Town was only making a recommendation.)

Motion to Amend Withdrawn

Motion Approved

January 28, 2008 - 4.1 ADVISORY REPORT

Motion Moved that the Village of Arden establish the position of Town Treasurer, beginning with the March 2008 elections. The term of office shall be two (2) years. The Treasurer must be a resident of the Village.

In case of vacancy, the position shall be filled by appointment of a majority of the Budget committee. The appointee shall serve with full responsibilities of the treasurer until the next regularly scheduled Town Meeting. At such meeting, a resident shall be elected in accordance with Village election process to fill the remaining term.

The Treasurer position shall serve as an officer of the Town Assembly along with the Town Chairperson, the Advisory Chairperson, and the Town Secretary.

The Treasurer position provides as town officer as the financial contact for assets of the Village. The Treasurer should work with the Budget Committee, and seek counsel from the Trustees of the Village of Arden, the Town Chairperson and others, in order to represent the best interest of the Village. The Treasurer may secure assistance fulfilling his or her duties.

In addition to being a contact for the financial assets of the Village, the Treasurer position shall have the duties enumerated below:

1. Account for all collections of and payments by the Village of Arden.

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2. Make financial reports of Village account to the Town Assembly and its committees, including oversight of compilation of materials for the annual audit.
3. Be the financial liaison between the Trustees and the Village.
4. Serve as ex-officio member of the budget committee.
5. Make the accounts of the Village available to the Audit Committee for review.
6. Advise the Board of Assessors on financial matters concerning assessments.

Motion to Amend Change No. 6 the word “advises” to “supply information.”

Motion Approved As Amended

January 28, 2008 - 5.1 Second Reading of Ordinance 2008-1 on ADUs

Revised Ordinance was quite different from the draft discussed at the First Reading. The Committee took into consideration the many points raised, and incorporated many of these. Motion put on floor to obtain a sense of the Meeting if they agree with the new structure of the Ordinance, which had changed from two Sections to Three sections.

Moved, The Town Assembly should reject in Section 3 of this Ordinance the Categories 3 and 4.
Motion Denied

March 24, 2008 - 3.0 FOREST STEWARDSHIP POLICY

Forest Policy was printed in January 2008 Town minutes and not re- read at March 24, 2008 Town Assembly:

Move the Town Assembly of Arden approves the Forest Stewardship Policy, as presented.

Amendment Moved, the Section 11.A.2.c should be stricken from the Policy.

Motion Approved As Amended

March 24, 2008 - 4.0 THIRD READING OF THE ADU ORDINANCE

Motion Moved, the Town Assembly of the Village of Arden approves the Ordinance on Accessory Dwelling Units (ADUs)

Motion Approved

March 24, 2008 -5.1 ADVISORY REPORT

**Policy of the Village of Arden
Regarding Monetary Fits to the Village**

1. Purpose

The purpose of this policy is to define the procedures, responsibilities and controls to be applied to the acceptance, management, and use of funds given or bequeathed to the Village with or without terms attached that restrict or direct their use.

2. Acceptance

2.1 If no restrictions are placed on the use of the funds, the Chairman of the Town Assembly is authorized to receive the funds on behalf of the Village.

2.2 If the restrictions or directions for use of the funds are in line with the stated objectives of the Village and will not contravene the existing Ordinances or policies of the Village, the Chairman of Town Assembly is authorized to receive the funds on behalf of the Village. The Chairman together with the Treasurer, or Secretary of the

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Village, is also authorized to make financial arrangements and sign documents related to accepting the funds.

- 2.3 If the restrictions or directions for use of the funds are not clearly in line with the stated objectives of the Village, or might contravene the existing Ordinances or policies of the Village, the Chair of the Advisory Committee will bring a Motion to the next Town Meeting proposing a plan whereby the Village could resolve the differences and receive the funds, or in case no such plan is feasible, the Advisory Chair will bring a Motion to decline the offered funds.

3. Definition

3.1 Immediate Use Gift – The funds of an Immediate Use Gift will spend their entirety as indicated in the Restriction Document.

3.2 Endowment Gifts – The Funds of an Endowment Gift will be invested in a way to provide a long-term annual return. Endowment Gifts must either be large enough to support investment costs and projects consistent with the Restriction Document or be joined with other existing Endowment Gifts that have a similar purpose. Endowments Gifts may have no restricted purpose other than for projects in benefit of the Village of Arden.

4. Management of Funds

4.1 Immediate Use Gift – The Committee responsible for carrying out the project specified in the restriction document will carry out the wishes of the donor and draw upon the funds using normal procedures. The Committee will send appropriate documentation of completion of the project to the Project Administrator. Any funds that remain after completion of the specified project will be transferred to the Unrestricted Endowment Fund.

4.2 Fiscal Management of restricted Endowment Funds – If the funds are to be used to provide a long-term benefit to the Village with a continuing purpose, specified in the granting document, they will be managed by the Village Treasurer, in consultation with the Project Administrator, who will insure that funds are available to carry out the intended purpose during the time specified (one year to perpetual). It is anticipated that the Treasurer may wish to involve an investment professional to aid in this function.

4.3 Unrestricted Endowment – Grants to the Village of Arden without restriction will be considered as an endowment to the Village and will be managed appropriately by the Treasurer. Projects for use of these funds will be managed in the same way as restricted long-term funds.

4.4 Investment Guidance – In managing the investment the Treasurer will use the investment guidance adopted separately by the Village.

4.5 Election of Project Administrator – The Project Administrator, elected bi-annually by the Town Assembly, will provide the format and receive proposals from Town Committees for projects consistent with fund restrictions. The Administrator will chair an ex officio committee made up of the officers of the Village of Arden. This committee will evaluate the proposals and allocate the funds for the year. The Administrator will provide a format for these proposals.

5. Use of Funds

5.1 Written Restrictions and intention – Each donor should provide a written description of restrictions and intentions. The Project Administrator may add clarification to this

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description if needed to help Town Committees to submit appropriate projects. The restriction document can simply indicate that the fund should be added to the Unrestricted Endowment Fund.

- 5.2 Management of Projects – The Town Committee requesting the funds will be responsible for management of the project after funding is approved.
 - 5.3 Project Completion – The responsible Town Committee will file a brief report to the Project Administrator who will maintain records of projects completed and report completion to the donor where appropriate. The committee will also report on such projects in their quarterly report to Town Meeting.
 6. Recognizing Receipt of Funds
 - 6.1 Reporting Receipt of Funds – The Treasurer will report the receipt of new funds to the Town Meeting for entry in the official records of the Village.
 - 6.2 Thank-you Notes – An officer of the Town Assembly will write an official thank-you form the Village suitable for use in the donor's tax records.
 7. Responsible Person Not Available
 - 7.1 Chair of Town Meeting – In case the Town Meeting Chair is not available within a reasonable time frame to carry out the duties described in his policy, the Treasurer may substitute for the Town Meeting Chair. When possible, the Treasurer should consult with the Chair before taking action.
 - 7.2 Treasurer – In a similar situation the Project Administrator may substitute for the Treasurer with the same restrictions as 7.1
 - 7.3 Project Administrator – In a similar situation the Advisory Chair may substitute for the Project Administrator with the same restrictions as 7.2
- Ad hoc Committee: Alton Dahl (Chair), Derrick Kennedy (secretary), Ron Meick, Sue Rothrock, Steven Threefoot

Motion Moved, the Policy of the Village of Arden Regarding Monetary Gifts to the Village will be listed as an Agenda item at the next Town Meeting.

Motion Approved

March 24, 2008 - 17.0 OLD BUSINESS

Motion Moved, the Village of Arden Will voluntarily contribute to the legal expenses of the FAA Lawsuit, and the amount will be \$10,000. **Motion Seconded**

Amendment to the Motion

The amount of the Town's voluntary contribution would be \$1,000, which was approximately \$5.00 per leasehold. **Amendment Approved**

Motion tabled till next Town Assembly

June 23, 2008 - Ad Hoc Committee Report (pg 9)

Motion The Village of Arden will adopt the Policy of the Village of Arden Regarding Monetary Gifts to the Village, as presented at this Meeting.

Motion Approved.

**Policy of the Village of Arden
Regarding Monetary Gifts to the Village**

1.0 Purpose

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The purpose of this policy is to define the procedures, responsibilities and controls to be applied to the acceptance, management and use of funds given or bequeathed to the village with or without terms attached that restrict or direct their use.

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Acceptance

2.1 If no restrictions are placed on the use of the funds the Chairman of the Town Assembly is authorized to receive the funds on behalf of the Village.

2.2 If the restrictions or directions for use of the funds are in line with the stated objectives of the Village and will not contravene the existing ordinances or policies of the Village, The Chairman of the Town Assembly is authorized to receive the funds on behalf of the Village. The Chairman, together with the Treasurer or Secretary of the Village is also authorized to make financial arrangements and sign documents related to accepting the funds.

2.3 If the restrictions or directions for use of the funds are not clearly in line with the stated objectives of the Village or might contravene the existing ordinances or policies of the Village, The Chair of the Advisory Committee will bring a motion to the next Assembly meeting proposing a plan whereby the Village could resolve the differences and receive the funds, or in case no such plan is feasible the Advisory Chair will bring a motion to decline the offered funds.

Definitions

3.1 Immediate Use Gift – The funds of an Immediate Use Gift will spent in their entirety as indicated in the Restriction Document.

3.2 Endowment Gifts – The Funds of an Endowment Gift will be invested in a way to provide a long-term annual return. Endowment Gifts must either be large enough to support investment costs and projects consistent with the Restriction Document or be joined with other existing Endowment Gifts that have a similar purpose. Endowment gifts may have no restricted purpose other than for projects in benefit of the Village of Arden.

3.3 Proposals – A Proposal is a request for money from an Endowment Fund by a Committee of the Village of Arden.

Management of Funds

4.1 Immediate Use Gift – The Committee responsible for carrying out the project specified in the restriction document will carry out the wishes of the donor and draw upon the funds using normal procedures. The Committee will send appropriate documentation of completion of the project to the Project Administrator. Any funds that remain after completion of the specified project they will be transferred to the Unrestricted Endowment Fund.

4.2 Fiscal Management of Restricted Endowment Funds – If the funds are to be used to provide a long-term benefit to the Village with a continuing purpose, specified in the granting document, they will be managed

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by the Village Treasurer, in consultation with the Project Administrator, who will insure that funds are available to carry out the intended purpose during the time specified (one year to perpetual). It is anticipated that the Treasurer may wish to involve an investment professional to aid in this function.

4.3 Unrestricted Endowment – Grants to the Village without restriction will be considered as an endowment to the Village and will be managed appropriately by the Treasurer. Projects for use of these funds will be managed in the same way as restricted long-term funds.

4.4 Investment Guidance – In managing the investment the Treasurer will use the investment guidance adopted separately by the Village.

4.5 Election of Project Administrator – The Project Administrator, elected bi-annually by the Town Assembly, will provide the format and receive proposals from Town Committees for projects consistent with the fund restrictions. The Administrator will chair an ex officio committee made up of the officers of the Village of Arden. This committee will evaluate the proposals and allocate funds for the year. The Administrator will provide a format for these proposals.

4.6 Determining the Availability of Long Term Funds – Each year in March the Treasurer and the Project Administrator will determine the amount of money that can be spent from the Fund while maintaining the desired lifetime of the fund.

4.7 Prospective Donors Coordinate with Village Officials - Donors are encouraged to coordinate their wishes with both the Project Administrator and the Committee that would have primary responsibility for carrying out the terms of the Restriction Document before making final plans for a gift in order to avoid problems.

Use of Funds

5.1 Written Restrictions and Intention – Each donor should provide a written description of restrictions and intentions. The Project Administrator may add clarification to this description if needed to help Town Committees to submit appropriate projects. The restriction document can simply indicate that the fund should be added to the Unrestricted Endowment Fund.

5.2 Management of Projects – The Town Committee requesting the funds will be responsible for management of the project after funding is approved.

5.3 Project Completion – The responsible Town Committee will file a brief report to the Project Administrator who will maintain records of projects completed and report completion to the donor where appropriate. The Committee will also report on such projects in their quarterly report to the Town Meeting.

Minutes • Town Meeting • Village of Arden • June 23, 2008 | PAGE 11 Recognizing Receipt of Funds

6.1 Reporting Receipt of Funds - The Treasurer will report the receipt of new funds to the Town Meeting for entry in the official records of the Village.

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6.2 Thank You Notes - An officer of the Town Meeting will write an official thank you from the Village suitable for use in the donor's tax records.

7. Responsible Person Not Available

7.1 Chair of the Town Meeting - In case the Town Meeting Chair is not available within a reasonable time frame to carry out the duties described in this Policy, the Treasurer may substitute for the Town Meeting Chair. When possible, the Treasurer should consult with the Chair before taking action.

7.2 Treasurer - In a similar situation the Project Administrator may substitute for the Treasurer with the same restrictions as in 7.1.

7.3 Project Administrator – In a similar situation the Advisory Chair may substitute for the Project Administrator with the same restrictions as in 7.1.

June 28, 2008 – OLD BUSINESS (pg 24)

Motion The Village of Arden will voluntarily contribute to the legal expenses of the FAA Lawsuit, and the amount will be \$1,000.

Motion to Table Approved.

New Motion: The Town would set up a tax-exempt fund to receive donations from individuals who wanted to support this legal effort. The Town would donate \$1,000 to this fund, and officially notify Ardentown and Ardencroft of the availability of this tax-exempt fund, which their residents could contribute to.

Motion To Amen, the Town would donate \$100 as seed money.

Motion to Amend (\$100) Approved

MOTION TO AMEND, The Town would any individual donation up to \$2,000 each year for the duration of this lawsuit.

Motion to Amend Defeated (pg 25).

Motion Tabled (pg 26) Approved

September 22, 2008 - 12.0 COMMUNITY PLANNING (pg 21)

Motion The Chairman of the Town Assembly of the Village of Arden shall write to New Castle County Executive and the head of Dept. of Land Use expressing a serious concern by the Town Assembly that this process is being used and seriously abused within the Village (instant ticketing). The Town Assembly would like them to do something about it.

Motion was not Seconded.

Moved, the Community Planning Committee will meet with Land Use, and come back with alternatives to the January Town Meeting.

Amendment to the Motion: The Chair of Community Planning and the Town Chairman will send a letter requesting suspension of instant ticketing for violations in Arden until such time as the Community Planning develops a new process.

Motion Approved as Amended

September 22, 2008 - 18.0 NEW BUSINESS (pg 28)

Motion In order to create a greater sense of community, and to better utilize Town facilities, I move that the Quarterly Arden Village Meeting be moved to the Buzz Ware Village Center.

Amendment to the Motion: The June Town Meeting will be held at the BWVC as a pilot.

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No Quorum

Motion Postponed to next Town Assembly

January 26, 2009 - 12.0 BUZZ WARE VILLAGE CENTER

Motion The Venue for the Arden Town Meetings shall be changed to the Buzz Ware Village Center for the next two regular Meeting.

Motion Approved

January 26, 2009 - 18.0 NEW BUSINESS

Motion The “Community Gardening Interest Group” (CGIG) will offer community garden plots to residents of the Ardens. The area to be used is on the Sherwood Green inside the fence known as the “Tot Lot”. Plots will be awarded on first come-first served basis as long as they are available. Additional requests will be added to a waiting list. A minimal service charge will cover the cost of water, tilling, and miscellaneous equipment. The CGIG, Civic, BWVC and Community Planning Committees will review the project at the close of the 2009 growing season. After this review, plans will be made for future use, and reported to the next possible Arden Town Assembly.

Amendment to the Motion: At the time of the close of the 2009 growing season when the program would be reviewed, and/or if the program would be ended, and the area would be restored back to the present condition. **Agreed to change Amendment** so that the CGIG would be responsible for restoring the Tot Lot.

Motion Approved As Amendment

Second Amendment: The words “The Ardens” would be changed to “Arden.”

As a **Point of Order**, Hugh Roberts clarified the difference between a Motion to Amend, as opposed to the Maker of the Motion accepting the Amendment. If an Amendment is offered, both the Maker and Secunder to the original Motion can Accept it, and it becomes a part of the Motion on the floor. If the maker or the Secunder does not accept the Amendment, it can be made a Motion to Amend, which must be seconded. Then the Motion to Amend can be discussed and subsequently voted on. If the Maker of the Motion really does not want the Amendment because it changes the original intent too much, the Maker can withdraw the original Motion, ending the discussion.

Second Amendment Withdrawn: Change “Ardens” to “Arden”.

Motion Approved As Originally Amended

March 23, 2009 - 12.0 COMMUNITY PLANNING

Danny made the following **Motion**:

Moved, the following letter be e-mailed to Tom Meyer, Manager, Traffic Studies, DELDOT Transportation Management Center: Tom, The Village of Arden would like safety improvements at the intersection of Harvey and Orleans Roads to reduce the number of vehicles going off the road, especially late at night. This intersection is at the crux of a deceptive curve on Harvey Road. Vehicles on Harvey Road not making the curve are a long-standing problem, but in the fall of 2008 there were something like eight accidents in eight weeks, prompting this request. The safety improvements we contemplate are: 1) Change existing traffic signal to flash red in all directions at night, perhaps 12:00 to 5:00 a.m. Most accidents at this intersection are late at night.

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Currently, traffic light stays a constant green for traffic on Harvey Road except when vehicles on Orleans Road trip the light. 2) Add 50-foot guardrail along east side of Harvey Road north of light. This improvement is supported by the leaseholder and would keep wayward vehicles away from trees and an existing telephone pole. We would like this to be a wooden guardrail similar to those in Ardentown and Ardencroft along Harvey and Veale Roads respectively. 3) Add chevrons at both ends of the curve. Chevrons exist only at middle now. Drivers approaching curve currently cannot see full extent of the curve. 4) Improve sight lines so Harvey Road traffic can more easily see the traffic light. The combination of the curve, a dip in Harvey Road south of the intersection, and surrounding trees can obscure the traffic light. We look forward to hearing which, if any, of these recommendations might be implemented, and how and when. Sincerely, Steven Threefoot, Chair Danny Schweers, Town Assembly of the Village of Arden Community Planning Committee.

Motion Approved

June 22, 2009 - 5.0 Visitors (pg 4)

Motion It is the sense of the Town Assembly that the Trustees of Arden and the Village may pursue negotiations with Verizon Wireless for placement of cell phone antennae on the existing United Water Tower structure, and that process on such negotiations be reported to the Town Assembly at the September 2009 Town Meeting.

Motion to Amend (Cecilia Vore asked to amend the Motion to say exactly who the "Village" is. Who will represent the Village and also amend to say that there will not only be antennae but also supporting structures).

Amendment to the Motion and read as follows: Moved It is the sense of the Town Assembly that the Trustees of Arden and the Village Chair, or designee, may pursue negotiations with Verizon Wireless for the placement of cell phone antennae and supporting structures, on the existing United Water Tower structure, and that process on such negotiations be reported to the Town Assembly at the September 2009 Town.

Motion Approved as Amended.

June 22, 2009 - 6.0 COMMUNICATION (pg 6)

Motion The Town Assembly of the Village of Arden hereby recommends that the Chair proceed with execution of a three-year agreement, starting in September 2009, for waste (trash and recycle) collection by Waste Management, Inc., or other provider deemed to provide similar or better service to the Village of Arden.

Motion Approved

June 22, 2009 - 8.0 TREASURERS REPORT (pg 14)

Motion It is Moved, the Officers of the Village of Arden (i.e. Town Assembly Chair, Secretary of the Town Assembly, Treasurer of the Village of Arden, and Advisory Committee Chair of the Village of Arden) are authorized to establish bank accounts, checking accounts, and financial accounts in the name of the Village of Arden for the purpose of managing the funds of the Village. Such accounts shall require signatures from two of the four officers.

Motion Approved

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June 22, 2009 - 8.0 TREASURERS REPORT (pg 15)

Motion As of the start of the Village of Arden 2009/2010 fiscal year (March 25, 2009), the Village of Arden has assumed the responsibility for the day-to-day financial transactions associated with Village business. As this responsibility had previously resided with the Trustees, the operating funds were located in accounts in the name of the Trustees. This resolution documents the transfer of funds from the Trustee accounts to accounts setup in the name of the Village on, or shortly after, March 25, 2009. It is Resolved that funds documented below were, or will be shortly, transferred from Trustees of Arden (tax id #51-0001944) accounts to the Village of Arden (tax id #26-3641116) for use by the Village of Arden as approved by the Village of Arden and in accordance with restrictions placed on such funds by law. Municipal Street Aid Funds of \$31,613.00 Hamburger Lecture Series Funds of \$11,028.00 Delaware Dept. of NREC Trail Grant Funds of \$251.00 Village Center Funds of \$538.00 Memorial Garden Funds of \$1,612.98 G-3 Funds of \$3,056.80.

Motion Approved

June 22, 2009 - 10.7 BUZZ WARE VILLAGE CENTER (pg 24)

Motion I move that the venue for the Arden Village Town Meeting be at the Buzz Ware Village Center for the September 2009 and the January 2010 Arden Village Town meetings.

Motion to Amend MOVED The venue of the Arden Village Town Meeting will be at the Buzz Ware Village Center for the September 2009 Meeting and that it will be on the Agenda to vote on future locations at that time.

Amendment to Motion Approved (pg 25)

MOVED I move that the venue for the Arden Village Town Meeting be at the Buzz Ware Village Center for the September 2009 Town Meeting and to vote on the future locations at that meeting.

Motion Approved as Amended

June 22, 2009 - 10.7 BUZZ WARE VILLAGE CENTER (pg 25)

Motion I move that an ad hoc committee be created to study the sense of the community regarding the permanent venue of the Buzz Ware Village Center for the Arden Village Town Meetings. The Committee will consist of 5 people, 2 appointed by the Village Chair, 1 from Civic Committee, and 2 from the Buzz Ware Village Center Committee. A report of the findings will be given and a simple majority up or down vote for the change will be held at the September Meeting.

Amended to Motion: I move that an ad hoc committee be created to study the sense of the community regarding the permanent venue of the Buzz Ware Village Center for the Arden Village Town Meetings. The Committee will consist of 5 people, 1 appointed by the Village Chair, 1 from Community Planning, 1 from Civic Committee, and 2 from the Buzz Ware Village Center Committee. A report of the findings will be given and a simple majority up or down vote on the recommendations will be held at the September Meeting.

Motion Defeated.

June 22, 2009 - 12.0 NEW BUSINESS (pg 28)

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Motion I move to obtain a legal opinion as to whether a change in the Act to Reincorporate the Village of Arden is necessary to allow absentee balloting for Arden elections of Town Officials and Town Committees.

Motion Defeated.

June 22, 2009 - 12.0 New Business (pg 28)

Motion Is it the sense of the Meeting that evaluating absentee balloting for Town Officers and Town Committee members is desired to be discussed?

Motion Approved

September 29, 2009 – BUDGET COMMITTEE (pg 8, 9)

Motion Moved that the BWVC Budget be moved into the discretionary section of the Town Budget

Motion Denied

September 29, 2009- BWVC (pg 10)

Moved that the Arden Town Meeting continue to be held at the Buzz Ware Village Center.

Motion Denied

September 29, 2009 - BWVC (pg 10)

Motion Moved that the Advisory Committee come up with a Negotiating Committee to talk with the Arden Club to get us better rental rates than we are getting now.

Motion Approved

September 29, 2009 – COMMUNITY PLANNING (pg 11)

Motion Town Assembly was changed from September 28, 20009 to September 29, 2009.

MOVED

The Town Assembly accept the change of this Regular Town Meeting to Tuesday, September 29, 2009, for official business of the Village.

Motion Approved

MOVED: (A Motion to change the date of future and current Town Meetings)

A regular meeting date of Town Assembly may be changed in the following manner: A Motion to change the date of a future Town Meeting may be made at a regular or special Town Meeting. The Motion must state the proposed date change and the reason for the change. The Motion must be approved by a simple majority in order to conduct the business of the Village at that Meeting. Each resident of Arden will be notified, by US Mail, of the new date, time, location, and reason for the change, 7 days prior to the newly scheduled meeting.

Motion Approved.

September 29, 2009 – OLD BUSINESS

Motion Moved that the Town Assembly initiates procedures for absentee voting for Town officials and committee members in connection with the annual election held at the Town Assembly Meeting in March.

Table Motion until January 2010 Town Assembly

September 29, 2009 – OLD BUSINESS

Arden Village Town Assembly Motions
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Motion Moved the Community Garden Association will continue to offer plots to residents of the Ardens on the Sherwood Green inside the fenced area known as the “tot lot”. Plots will be awarded on a first come, first served basis as long as they are available. Additional requests will be placed on a waiting list. A minimal service charge will cover the cost of water, initial tilling, and miscellaneous equipment and upkeep. A portion of the funds collected will be set aside to restore the area to its original condition should the garden project be terminated.

Motion Approved.

January 25, 2010 - 9.2 Safety (pg 8)

Motion we accept the new Ordinance 11.

Motion Approved

March 22, 2010 - 8.0 TRUSTEES’ REPORT (pg 6/7)

Motion We move that the Town Assembly of Arden vote to show support for the Trustee pursuing one of two options regarding the Buckingham Greene lawsuit that will be our response to the Duffield Report that is sent to the Chancery Court judge.

Option 1

Agree to a plan in principle that would only stabilize and replant the area of the erosion ditches in Sherwood Forest and escrow funds for a set period of time for maintenance of the site. Part of the plan would have terms that would not allow mechanized equipment in the Sherwood Forest that could further damage the Forest and insist on supervision of the repair by a landscape architect and horticulturist. This plan would not stop the flow of water into Sherwood Forest: it would only repair the damage done. Also, it does not guarantee that our terms for not allowing mechanized equipment or for oversight of the replanting of the area by an environmental team of our choosing would be granted by the Judge.

Option 2

Agree to continue with the lawsuit that would likely require a Court hearing and additional engineering costs to counter Buckingham Greene’s critique of our remedy. We could seek a middle ground to break the current gridlock, i.e. allow some discharge of water to go the outflow pipe at the Forest edge from a section of Buckingham Greene. We would ask the Court to relieve us of some further expenditures since we have already incurred costs when we presented a conceptual plan with a budget for the remedy and will have to incur further costs to rework our plan to find a middle ground.

Motion Approved

Amendment to the Motion: The Trustees use the details in the Motion that was just passed as guidelines and not restrictions.

Motion Approved as Amended

March 22, 2010 - 12.6 COMMUNITY PLANNING COMMITTEE (pg 14)

Motion The Town Assembly of the Village of Arden requests that County Councilman John Cartier introduce legislation to make an “Arden Exception” on Property Maintenance Violations on the following points:

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1. Piles of sticks, yard debris, limbs, and other organic materials will not be a violation.
2. The height of grass and weeds on a leasehold will not be a violation.
3. Instant Tickets shall not be issued in the Village of Arden.
4. Motor vehicles, boats, trailers, and other vehicles do not have to be parked on a hardened surface.
5. Only an Arden Resident living adjacent to a leasehold may make a complaint about suspected Property Maintenance Violations to New Castle County about conditions on that adjacent Arden leasehold. Village of Arden Officials may also make complaints about Property Maintenance Violations.

Motion Seconded

Motion To Table (pg 15) Seconded moved that we keep the Motion tabled until Community Planning can return to the next Town Assembly addressing the issues of Instant Ticketing and ground conditions in Arden.

Motion Approved to Table

March 22, 2010 - 12.10 REGISTRATION COMMITTEE (pg 18)

Motion That the Registration Committee, as they write the absentee ballot policy, consider methods of increasing participation in elections that reflect contemporary life of all residents, young, medium, and retired, and make concerted effort to introduce candidates to residents.

Motion Approved

March 22, 2010 - 14.0 NEW BUSINESS 1 (pg 19)

Motion Moved whenever there is a crew employed by Arden to do work on a leasehold, they should first inform the individual leaseholder and get permission.

Amendment to Motion: suggesting that the word “permission” in the Motion, be changed to “notification.” Motion could be tabled until the next meeting so that we can find out what this is all about. **Motion to Table was seconded**

Motion to Table until next Town Meeting was Approved

June 28, 2010 - 9.0 TREASURERS REPORT (pg 4)

Motion It is moved, the Officers of the Village of Arden (i.e. Town Assembly Chair, Secretary of the Town Assembly, Treasurer of the Village of Arden and Advisory Committee Chair of the Village of Arden) are authorized to establish bank accounts, checking accounts, and financial accounts in the name of the Village of Arden for the purpose of managing the funds of the Village. Such accounts shall require signatures from two of the four officers.

Motion Approved

June 28, 2010 - 11.2 REGISTRATION (pg 5)

Motion The Registration Committee will establish a procedure for absentee voting for the March election of Standing Committees and Officers. Such absentee voting will be available for all residents of Arden who have regularly attended Town Meetings and who cannot vote in person for the following reasons:

The resident’s business or occupation prevents him or her from voting at the Town Meeting
The resident will be out of town on Election Day. This includes military service, college, and vacation as examples
The tenets or teachings of the resident’s religion prevent participation in an election

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The resident has a physical disability – either temporary or permanent – which prevents the resident from voting at the Town Meeting

The Registration Committee will establish a method of obtaining and submitting the absentee ballot between the date of the March Advisory meeting and the date of the March Town Meeting. The ballot shall be accompanied by a signed affidavit stating the reason for absentee voting.

The Registration Committee will review each affidavit during the public vote count. For the purposes of establishing an absentee voting procedure, regular attendance at town meetings will mean the resident has attended at least two town meetings in the year leading up to the election.

Motion to Amend (pg 6)

Disregard the requirement that people attend two meetings in the year prior to the elections
Change “resident’s business or occupation” to “because of the nature of such person’s business or occupation, including the business or occupation of providing care to a parent, spouse, or that person’s child who is living at home and requires constant care.” [Taken from the State of Delaware Title 15]

Chairman clarified Amendment as follows: The amendment is to strike “who have regularly attended Town Meeting” from the first paragraph and strike the last sentence in full.

Amendment to the Motion on the floor is to strike the last sentence and also the reference in the first paragraph that states “who have regularly attended Town Meetings.”

Point of Order: (pg 7)

Registration committee: It is Registration understanding that this is a change to Voting Procedure and will require a change to the Act to Reincorporate. An amendment to the Act will require a reading at three Town Meetings.

Town Chairman – The Motion has not passed yet. If it does, we will check with our attorney as to how to proceed.

Leaseholder – This should probably be an Ordinance to do anything beyond Town Meeting.

Hugh Roberts Referring to Roberts Rule of Order

Motion To Table. (pg 7/8) Moved we table the Motion and find the correct way to present this change and then present it at Town Meeting in that format

Motion to Table Approved

June 28, 2010 - 11.5 COMMUNITY PLANNING COMMITTEE (pg 11)

Motion Moved to Maintain New Castle County's "Instant Ticketing" process for Arden.

Motion Approved

MOVED Maintain the current code **Section PM 302.4.2 Weeds and Grasses**.....that is, grass and weeds shall be no more than eight [8] inches tall. Within the code exist exemptions for ornamental shrubs and trees, and for wildflower meadows more than 10 feet from the lot line.

Motion Approved

MOVED Seek exception to **Section PM 302.8.6 Parking of Vehicles**. ..That is, vehicles do not need to be parked on a hardened surface. Arden would not be exempt from other sections of

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Section PM 302.8 governing including off-highway vehicles, inoperable and unregistered vehicles, oversized vehicles, and recreational vehicles.

Motion Approved

(pg 12) MOVED Seek exception for tree branches to **Section PM 302.11 outside storage of debris**. ..that is, tree branches would be exempted from this section for Arden. County inspectors now include fallen branches as wood debris.

Motion Approved

(pg 13) MOVED Vacant houses do not support Arden's community spirit and therefore Town Meeting requests that Community Planning continue to develop a process which includes a financial fine for all leaseholds vacant for greater than one year and report back at the Sept. 2010 meeting with a recommendation.

Motion Approve

(pg 14) MOVED That a possible violation against the New Castle County Property Maintenance Code can only be reported by an individual residing in the adjacent leasehold or by an official of the Village of Arden.

Motion Defeated

June 28, 2010 - 11.6 CIVIC COMMITTEE (pg 15)

Motion That the Village of Arden apply to the Delaware Forest Service Urban and Community Forestry Program for \$2,500 in matching funds toward the bid of \$5,000 from Brandywine Tree and Shrub to remove the trees along the northeast side of the Sherwood Green.

Motion Defeated

June 28, 2010 (pg 16)

Chair Steven Threefoot asked to suspend the order of the Agenda at this point so that the Assembly could vote on accepting the New Castle County All Hazard Mitigation Plan. Copies of the Plan were distributed at the door. (See Attached) Steven made the following

Motion: MOVED That the Village of Arden accept by acclamation the New Castle County multi-jurisdictional All Hazard Mitigation Plan as its All Hazard Mitigation Plan.

Amendment to the motion: I move that we insert the word "additional" into that sentence.

Motion Approved As Amended

September 27, 2010 - 11.6 COMMUNITY PLANNING (pg 9)

Motion That we direct Community Planning to investigate the possibility of getting speed tables put on Harvey Rd.

Motion Approved

January 24, 2011 - 10.6 COMMUNITY PLANNING (pg 11)

Motion The Community Planning Committee would like to propose that the Vacant House Process spelled out in the handout begin in Nov. 2011.

Motion Approved

January 24, 2011 - 11.0 OLD BUSINESS_ 11.1 (pg 14)

Arden Village Town Assembly Motions
January 24, 2005 to June 22, 2015

Motion That the following procedure be adapted [sic] to guide the process of discussion and amending of: Arden Ordinance 15: Absentee Voting Copy of ordinance available to people at Jan. 24, 2011 meeting and distributed with next *Arden Page*.

Town Chair will appoint at least two more neutral committee members by February 1. The June 2010 minutes state that “Chair Steven Threefoot stated– We will establish a committee other than the Registration Committee to look further into this and go through a process to have something for the September (2010) Town Meeting.”

- Committee or Town Chair obtains opinion of our lawyer on non Necessity/necessity to change Town Charter in writing by February 10.
- Schedule meeting for in-person comments (February 10 at 7 at Buzz Ware or Saturday, March 6 at 2 PM at Buzz Ware).
- Request that site on Arden website or another convenient place be created to accommodate receiving and reading of electronic comments.
- Comments can also be made by letter to members of the committee.
Have ordinance or other mechanism (if necessary because of legal requirements) ready for vote at March meeting.

Point of Order, that an ordinance would work here and that attorneys don’t like to do written opinions until they have to. An ordinance requires three readings. He suggested we strike the word “vote” and say “first reading” instead. It was also suggested that the Motion state that it is a “proposed” ordinance. The Motion on the floor is to accept that this committee goes forward.

Amendment to the Motion (pg 16) The motion on the floor to state that this is for Committee & Officer Elections only and not for every vote before the Town Assembly.
The Motion to say that meetings will be decided upon and posted once the committee has gathered.

Motion Approved As Amended

That the following procedure be adapted to guide the process of discussion and amending of:
proposed Arden Ordinance 15: Absentee Voting for election of Town Officers and Committee Members

Copy of proposed ordinance available to people at Jan. 24, 2011 Town Meeting and distributed with next *Arden Page*.

Town Chair will appoint at least two more neutral committee members by February 1. The June 2010 minutes state that “Chair Steven Threefoot stated– We will establish a committee other than the Registration Committee to look further into this and go through a process to have something for the September (2010) Town Meeting.”

- Committee or Town Chair obtains opinion of our lawyer on non necessity/necessity to change Town Charter in writing by February 10.
- *Committee will schedule and post meeting for in-person comments.*
- Request that site on Arden website or another convenient place be created to accommodate receiving and reading of electronic comments.
- Comments can also be made by letter to members of the committee.
- Have ordinance or other mechanism (if necessary because of legal requirements) ready for first reading at March meeting.

Arden Village Town Assembly Motions
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- **Motion passed as Amended**

March 28, 2011 - 11.0 AD HOC COMMITTEE ON ABSENTEE VOTING (pg 8)

Proposed Village of Arden Ordinance 15

Election of Town Officials and Committee Members (March 28, 2011)

Section 1. Purpose: Arden shall have a procedure for electing Town Officials and Committee Members that more closely parallels the process used to approve the yearly budget. This process would allow all members of the Town Assembly to more fully participate in Town affairs and will be effective for the March 2012 election.

Section 2. An Act to Reincorporate the Village of Arden (1968) Section 4: *Structure of Government* states: "The Town Assembly shall consist of all residents of the Village."

Section 3. The election of Officials and Committee Members will take place at the March Town Meeting.

Section 4. The election shall be conducted by the Registration Committee:

1. Ballots are mailed to residents by the Registration Committee four (4) weeks before the March meeting.
2. Ballots are returned by mail, by delivering it or causing it to be delivered as specified by the Registration Committee before the adjournment of the March Town meeting.

Town Chair Steven Threefoot explained the process for passing an ordinance. It is read before the Town Assembly at three consecutive meetings where it can be discussed and modified if necessary. The ordinance is voted on after the third reading.

March 28, 2011 12.10 REGISTRATION COMMITTEE (pg 16)

Motion Moved [incorporating points of clarification made by Larry Walker & Steven Threefoot]

The Registration Committee will establish a procedure for absentee voting for the March elections of Standing Committees and Officers, to be implemented by the March 2012 election. Such absentee voting will be available for all residents of Arden who cannot vote in person for the following reasons:

- the resident's business or occupation prevents him or her from voting at the Town Meeting. "Occupation" shall include care of a family member.
- the resident will be out of town on election day. This includes military service, college, or vacation as examples.
- the tenets or teachings of the resident's religion prevent participation in the election.
- the resident has a physical disability – either temporary or permanent – which prevents the resident from voting at the Town Meeting.

The resident must submit an affidavit stating the reason for Absentee Voting and requesting a ballot.

"Resident" is here defined as in the Act to Reincorporate as a person 18 years of age or older who has resided in the Village of Arden for 6 months prior to the election.

The Registration Committee will establish a method of obtaining and submitting the Affidavit/Request for an Absentee Ballot, and a procedure for receiving and submitting the Absentee Ballot.

Arden Village Town Assembly Motions
January 24, 2005 to June 22, 2015

Motion Approved

June 27, 2011 – 11.0 AD HOC COMMITTEE ON ABSENTEE VOTING (PG 8)

Second reading of Ordinance 15. Section 3c has been added to the first reading version of Ordinance 15.

Motion Move that we not move forward with the ordinance readings for at least 18 months and that we start the process again after we have a trial run of the Registration Committee's process for the 2012 election. If we still then have a perceived need for an ordinance, we revisit and discuss it then.

Motion Defeated

June 27, 2011 - 14.0 NEW BUSINESS (pg 18)

Motion That the Fels Oak be placed under the domain of the Forest Committee.

Moved to Table

Table the Motion to place the Fels Oak under the domain of the Forest Committee.

Motion to Table Approved

September 26, 2011 – AD HOC COMMITTEE ON ABSENTEE VOTING

Village of Arden Ordinance 15: Election of Town Officials and Committee Members

Section 1. Purpose: Arden shall have a procedure for electing Town Officials and Committee Members that more closely parallels the process used to approve the yearly budget. This process would allow all members of the Town Assembly to more fully participate in Town affairs and will be effective for the March 2012 election. Section 2. An Act to Reincorporate the Village of Arden (1968) Section 4: Structure of Government states: "The Town Assembly shall consist of all residents of the Village."

Section 3. The election of Officials and Committee Members shall take place at the March Town Meeting.

Section 4. The election shall be conducted by the Registration Committee:

a. Ballots shall be mailed to residents by the Registration Committee four (4) weeks before the March meeting.

b. Ballots shall be returned by mail or by hand delivery before the adjournment of the March Town meeting as specified by the Registration Committee. Ballots shall also be available at the Town Meeting.

c. Replacement committee members shall be selected, largest number of votes first, from the committee nominees of the previous election. Replacement officials shall be nominated by the Advisory Committee. Names of the nominee(s) shall be included on the meeting agenda mailed to Town Assembly members. Election shall take place at the Town Meeting as prescribed in "An Act to Reincorporate" The question on the Floor is the adoption of Ordinance 15 as read.

Motion Defeated

September 26, 2011 – NEW BUSINESS

Town Official Elections

Motion Due to the increased executive powers assumed by the Town Officials, I move that all open elected positions require no less than two times the number of candidates as there are open positions. Therefore, the positions of Chair of the Town Assembly, the Chair of the Advisory

Arden Village Town Assembly Motions
January 24, 2005 to June 22, 2015

Committee, the Town Secretary and the Town Treasurer each require a minimum of two qualified candidates for each position. The current policy has two candidates for each open position in the standing Committees.

Motion to Amend

Move to amend the Motion on the Floor by substituting “assumed by” with “assigned to.” Language is changed to: “Due to the increased executive powers assigned to the Town Officials....”

Amended Motion Approved

Motion to Table I move that we table this Motion until the January Town Meeting.

Motion Tabled Approved

January 23, 2012- TREASURERS REPORT (pg 3)

Motion Moved that the officers of the Village of Arden (i.e. Town Chair, Secretary, Treasurer, and Advisory Committee Chair) shall transfer all responsibilities and duties of their office to the resident elected to each respective position by the Town Assembly at the March Town Meeting. This transfer shall happen on or before April 30th following the election. Until such transfer, the Village of Arden Officers shall continue to execute all duties and responsibilities of their respective positions and shall receive the budgeted compensation for the position.

Motion Approved

January 23, 2012 - 11.0 Third Reading of the Ordinance on Vacant Dwellings (pg 4)

Moved that the ordinance for an annual registration fee for vacant dwellings be accepted

Motion Approved

January 23, 2012 - 12.7 Buzz Ware Village Center (pg 11)

Motion I move that the Buzz Ware Village Center have a contracted Building Manager.

The Building Manager’s responsibilities are to:

Interview prospective renters

Explain the rules and procedures of the BWVC

Arrange for any ancillary custodial work to be done at the renter’s expense

Monitor room conditions before and after a rental

Keep a log of the renters

Maintain a file of contracts and track payments

Maintain, publish and post the BWVC calendar

Monitor the BWVC voice mail

Schedule and supervise BWVC custodian. Oversee and guide the custodian on building maintenance as well as advise custodian of renters’ special needs.

Oversee and track routine expenses for building maintenance.

Track time sheets of the BWVC custodian.

Coordinate BWVC improvements with committee guidance, including tracking donations to the BWVC of furniture, lamps, etc.

Track access of non-renters to the building.

Act as the liaison between BWVC, ACRA and the Arden Club, for coordination of parking, parking directing, facilities usage and other arising issues.

Act as a liaison between the standing committees of the Village of Arden and Village of Ardencroft for all issues including scheduling, set up, and take down of the rooms.

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Motion to Amend (pg 13)

It is MOVED that the BWVC has the authority from the town meeting to negotiate a contract for a building manager based on the concepts listed below” (See original Motion)

Motion Approved As Amended

January 23, 2012 - 13.0 OLD BUSINESS (pg 14)

13.1 Motion on Table – To require two nominees for election of Town officer positions
SO MOVED

Motion to Amend (pg 15)

We will amend the Motion with “strive towards getting two nominees for the Officer positions but not mandate it.”

Due to the increased executive powers assigned to the Town Officials, I move that we strive towards getting two nominees for the Officer positions but not mandate it for all open elected positions. Therefore, the positions of Chair of the Town Assembly, the chair of the Advisory Committee, the Town Secretary and the Town Treasurer each require a minimum of two qualified candidates for each position. The current policy has two candidates for each open position in the standing Committees.

Motion Defeated

January 23, 2012 - 14.0 NEW BUSINESS

14.1 New Business *Posting Town Meeting Minutes (pg 15)*

Motion Moved to require the draft minutes of Meetings of the Town Assembly be posted on the Village of Arden website no later than three weeks after the Meeting of the Town Assembly occurs.

Motion to Amend replacing “to require” with “the Town Meeting expects that...” “The Town Meeting *expects* that the draft minutes of Meetings....”

Motion Approved As Amended

January 23, 2012 14.2 NEW BUSINESS *Pre-Town Meeting publishing of items that require a vote*

Motion Moved to require Committees or residents to publish items, that require a vote at the Meeting of the Town Assembly, with the Agenda for the Meeting of the Town Assembly/Minutes of Previous Meeting or by posting them on a designated site on the Village of Arden Website at least 48 hours before the beginning of the Meeting or by hand delivering copies to residents’ homes at least 48 hours before the beginning of the Meeting.

Motion to table I Move that we table this Motion until it has been properly researched.

Motion To Table Approved

March 26, 2012- 7.0 COMMUNICATIONS (pg 2, 3)

Motion Move that the Village of Arden renew its tri-annual agreement with New Castle County and allow the County to administer our coverage under its Housing & Urban Development Program’s Block Grant, in the event that the Village should ever qualify for Block Grant benefits.

Motion to Amended

Add to motion: The Village’s income is high enough at this time whereby we do not qualify for benefits under the Block Grant. **Amended Motion Approved,**

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Motion Approved As Amended

RESOLUTION (pg 3)

Steven Threefoot formal recognition for his ten years of service to the community. They presented him with a plaque crafted by Denis O'Regan from a piece of New Orleans barge board. The plaque was inscribed with the following resolution:

RESOLUTION

Town Assembly Resolution of Recognition and Appreciation 2012

WHEREAS, Steve Threefoot has effectively performed the duties as Town Assembly Chairman for 10 years from 2002-2012; and

WHEREAS, Steve has volunteered countless hours of work; and

WHEREAS, Steve has provided leadership and order to Town Assembly meetings; and

WHEREAS, Steve has represented Arden in a just way;

NOW, THEREFORE, Town Assembly and the Advisory Committee here by provide this resolution of appreciation for a job well done.

SHAKESPEARE QUOTE"

"Let's go hand in hand, not one before another."

Dromio Act V Scene 1 Comedy of Errors

Resolution Approved (A brick will also be placed at the Moonlight Theater in Steven's honor reading: "To Steven Threefoot /In appreciation/Town Chair, 2002-2012")

March 26, 2012 - 12.5 CIVIC COMMITTEE (pg 9)

Motion Moved that the Civic Committee executes (be charged with) spraying for mosquitoes by DNREC (Delaware Department of Natural Resources and Environmental Control).

Motion Approved

March 26, 2012 - 13.0 OLD BUSINESS – (pg 15)

Motion to remove from tabled (Original Motion *January 23, 2012, 14.2 New Business) Pre-Town Meeting publishing of items that require a vote

"I would like to take off the Table the Motion that requires publishing, in advance of Town Meeting, any motion that has long term effects on Town policy or finances".

Motion to remove tabled motion was Approved

March 26, 2012 - 13.0 OLD BUSINESS – (pg 15)

Motion Moved that any motion brought to the meeting of the Town Assembly that deals with 1) a significant expenditure of funds not covered in the annual budget or 2) a significant change in Town policy, be published in printed form either by delivery to residents at least ten days before the Town meeting or by appearing as part of the published agenda for the Town meeting. The exception to this prior publication would be under extenuating circumstances of urgency brought on by an unforeseen matter involving an outside governmental agency or legal concern.

Amendment to Motion: Shorten the last sentence at the word "urgency."

Motion Denied

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June 26 2012 - 12.3 PLAYGROUND COMMITTEE – (pg 23)

Motion: Place chips under playground fall zone;
Remove other chips and replace with top soil and seed.
Remove 6x6's
Proposed

Motion to Amend (pg 26)

Remove the boards from the around the playground. (Clarification: The motion before us is to amend the original proposed motion to only the last or #3) Remove 6x6's.)

Amended Motion Approved

Whenever the 6x 6 is removed, it should be filled with top soil or wood chips.

Motion Approved as Amended

June 26, 2012 - 12.4 FOREST COMMITTEE (pg 30)

Motion Move that All planting by Forest Committee stop until reviewed by an impartial party.
Motion Denied

June 26, 2012 - 12.70 BWVC (pg 34)

Motion is authorizing spending up to \$12.5. (New motion proposed because of new authorization spending amount which needs to wait until proper publicity be given it in the minutes and we will entertain this motion.)

Amend Motion to Postpone - The motion is to postpone until next meeting. The town assembly would decide at the following town meeting whether or not to approve the proposal. Tonight, we are supposed to approve the proposal.

Motion before us is whether to postpone your motion or not.

Amended Motion to Postponed to September 2012 is Approved

September 24, 2012 - 12.40 Buzz Ware Village Center (pg 8)

To address Motion postpone and tabled last Town Assembly I move that the (Main) motion that was presented and Tabled in June (Town Assembly) requesting \$12,500 of Capital Maintenance and Repair funds to pay for the cost to replace the accordion curtains be reintroduced. **Motion**

To Remove from Tabled Motion was Approved

Main Motion was reintroduced in order to close it. Funds no longer needed. BWVC raised funds through PPP event.

Main Motion Defeated

September 24, 2012 - CIVIC COMMITTEE POLICY (pg 9)

Snow plow policy Reviewed and reaffirmed a long existing policy using three inch fall as a cut off. It is discretionary meaning plow over 3" and under 3: try to make a good judgment call: Sand and Salt as necessary.

January 28, 2013- 11.5 COMMUNITY PLANNING COMMITTEE (pg 13)

Vacant Property waivers- Motion -The leaseholders at 2109 Harvey Road and 2312 Walnut lane have provided sufficient evidence as defined in section VII. One time waiver of registration fee and is granted a waiver. The leaseholders at 2121 Meadow Lane and 2306 Cherry Lane have provided insufficient evidence as defined in section VII. One time waiver of registration fee, if

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they do provide sufficient evidence on or before January 31, 2013, they will be granted a waiver, and if not, they will be denied a waiver.

Motion to Amend (Points out contradictions: 2109 Harvey Road reads “have received signed listing agreement and recommend approving waiver”. The motion contradicts this statement and reads “the leasehold provided insufficient evidence”).

Amendment: 2109 Harvey Rd and 2312 Walnut Lane recommend those leaseholds be approved for one time)

The leaseholders at 2109 Harvey Road and 2312 Walnut lane have provided sufficient evidence as defined in section VII. One time waiver of registration fee and is granted a waiver. The leaseholders at 2121 Meadow Lane and 2306 Cherry Lane have provided insufficient evidence as defined in section VII. One time waiver of registration fee, if they do provide sufficient evidence on or before January 31, 2013, they will be granted a waiver, and if not, they will be denied a waiver. **Motion Approved As Amended**

Main Motion Approved as Amended

January 28, 2013 - 13.0 NEW BUSINESS (pg 18)

Motion Discontinue collecting taxes from cable companies

Motion Defeated

March 25, 2013 - 11.6 COMMUNITY PLANNING COMMITTEE (pg 12)

Motion approved to change the order of reading committee reports as follows: Playground, Safety and Registration before reading Forest Committees.

Motion Approved

March 25, 2013 - 11.7 FOREST COMMITTEE (pg 15)

Motion: The town requests the county to impose a cease and desist order on the leasehold until such time as a plan can be approved by town assembly.

Motion Approved

March 25, 2013 - 13.0 NEW BUSINESS (pg 17)

Motion: Request Forest Committee and Civic Committee study the creek side behind the Wynn’s leasehold structure in order to consider negotiating an easement for a path at edge of Naaman’s Creek at 2409 Woodland Lane

Motion Approved

March 25, 2013 - 13.0 NEW BUSINESS (pg 17)

Motion: I move that the village pass a motion declaring a sense of the Village that it explores the purchase of the lease currently held by Mr. Robert Wynn and his son, Kenneth Wynn (2409 Woodland Lane). The purchase would be made with funds from the bequest of Johanna Schroder. The purchase amount would be an amount agreeable to Mr. Wynn, Kenneth Wynn and to the Village.

Motion Approved

June 24, 2013 – TREASURER REPORT (pg 6)

Motion: That the Chair of the Town Assembly appoints an Ad Hoc Investment Committee that will, at the next town meeting, propose the creation of a permanent Investment Committee. That

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permanent committee will be, if created by the Town Assembly, responsible for investing funds given to the Village of Arden, and withdrawing the income and principle from those funds, all in accordance with the Village's Monetary Gift Policy and the Investment Guidelines of the Pendulum Fund. The Registration Committee will be consulted as to how this new permanent committee is to be elected.

Motion Approved

June 24, 2013 - 11.6 CIVIC COMMITTEE (pg 12)

Motion: A motion to make an alteration to the 1999 Sherwood Green Landscape design plan. The alteration is the removal and replacement of the oak tree located in the SW corner of the fenced in area of the community garden formally known as the tot lot. The tree is causing excessive shade in a vital expanse of the garden. If left to grow to maturity, it will shade over half of the plots. The G-Ardeners are willing to pay for the removal of the tree and contribute to an equally desirable replacement. The replacement location will be in an area where all will be able to enjoy the shade. In addition there is an Arden resident who wishes to sponsor the replacement tree monetarily and volunteers to care for and nurture it into maturity

Motion to Amend (pg 13) To evaluate the entire situation of the location of the tree and gardens and for Civic Committee to report back at the next town meeting on their recommendation for the best solution.

A motion to make an alteration toVolunteers to care for and nurture it into maturity. The Civic Committee will evaluate the options governing the location of the community garden and the willow oak shading it prior to enacting the first part of the motion.

Amended Motion Approved and Civic Committee will provide report at September's Town Meeting.

Motion Approved as Amended

September 23, 2013 – TREASURER REPORT

Motion: Move that the Town Assembly establish a board, named the "Investment Advisory Board", for the purpose of advising the Village on managing the various investment and endowment funds of the Village. These funds shall include, but not necessarily be limited to, the "Pendulum Fund".

The Investor Advisory Board shall be composed of three (3) residents of the Village of Arden. The board shall advise the officers of the Village on options to manage and maintain the investments in the endowment funds. The board should take into account the investment policies of the Town Assembly in the recommendations, and prior to the September Town meeting, the board shall recommend to the Treasurer the funds from the various endowments available for grants to be administered the following fiscal years.

The board shall monitor the investment portfolio throughout the year, and report to the Town Officers their recommendations, at a minimum, prior to each regular Town Assembly meeting. The board may recommend changes to the investment guidelines to the town officers. Changes to the guidelines require approval by the town assembly.

All transactions, funds transfers, and investment decisions, shall be executed exclusively by the officers of the Village.

The Investment Advisory Board members shall serve for terms of two years, with two members

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appointed in odd numbered years and one member appointed in even numbered years. The Town Treasurer appoints the board members and submits their name for consent by the Town Assembly at the September Town Meeting. The Town Assembly may either accept or reject the appointee. Investment Advisory Board members may be reappointed to serve for additional two-year terms without limit. In case of a vacancy, the Treasurer shall appoint a qualified person to serve as a board member until seeking consent of the Town Assembly at the next regular Town Meeting.

The initial board will have two members who will serve the two-year term and one member that will serve a one-year term.

The board shall set its own rules, procedure, and conduct within the requirements of the laws of the State of Delaware.

Motion Approved

September 23, 2013 –BUDGET COMMITTEE (from floor)

Motion: A motion was made from the floor to move \$2,000 in the Buzz Ware Village Center's budget from the renovation fund back to operating expenses, so residents can approve it or not in the upcoming budget referendum.

Motion Denied

September 23, 2013 - CIVIC COMMITTEE

Motion: Motion to cut down tree (Willow tree located on Sherwood Rd that is shading and blocking areas of community garden) and plant a replacement.

Motion Approved

September 23, 2013 – CIVIC COMMITTEE

Motion: The Committee proposes to shift responsibility for care of the Memorial Garden from The Planning Committee to the Civic Committee. The mapping and upkeep of the graves would continue to be in the hands of the same volunteers who are doing it now.

Motion Approved

September 23, 2013 – FOREST COMMITTEE

Motion: A motion was made to increase the tree cover in Arden from 73.85% to 75% over the next five years. Approval of this goal will help secure monetary grants to the village.

Motion Approved

September 23, 2013 – FOREST COMMITTEE

Motion: In a motion from the floor, the town meeting authorized the Forest Committee to complete negotiations with the leaseholder at 2409 Woodland Lane concerning right of way to the garage, which was built away from existing access. (It is hoped that this will end a controversial issue facing the village for almost a year).

Motion Approved (Vote Count: 36 Yes, 15 No and 5 abstentions)

September 23 2013 – PLAYGROUND COMMITTEE

Motion: A motion was made from the floor that no action be taken on removal of the Arden Green slide tonight and that the Playground Committee present detailed information concerning the safety deficiencies of the slide on the green at the next meeting.

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Motion Denied

September 23 2013 – NEW BUSINESS

Motion A motion was made from the floor that all money received from the Buckingham Green law suit settlement shall be put into a restricted fund to be spent by the Forest Committee for the restoration of damage caused by storm water coming from Buckingham Green.

Motion Approved.

January 27, 2014 – ADVISORY REPORT

Motion (presented by Advisory) I move that the BWVC Committee change the date of their monthly meetings to an alternative date from third Thursdays, so Ardencroft representatives can attend the meetings.

Motion Approved

January 27, 2014 – COMMUNITY PLANNING (presented under Visitors)

Motion: Motion to approve the Resolution for the National Flood Insurance Program.

Motion Approved

March 24, 2014 – COMMUNITY PLANNING

Motion: “The Village grants a vacant dwelling registration fee waiver to the Arden Building and Loan Association leaseholder of the house located at 2100 Harvey Road as they have met all requirement in section VII One time waiver of registration fee [specifically parts iii and iv] of The Arden Ordinance # 15 Annual Registration of Vacant Dwelling and Registration Fees.

Motion Approved.

June 23, 2014 No Motions presented

September 22, 2014 – PLAYGROUND COMMITTEE

Motion: Move to approve Jim Laurino to complete the term of Albert Marks on the Playground Committee.

Motion Approved

September 22, 2014 – COMMUNITY PLANNING COMMITTEE

Motion Move that the Arden Town Assembly adopt the Conflict of Interest Policy prepared by Community Planning Committee.

Motion Approved

September 22, 2014 – CIVIC COMMITTEE

Motion: Move that the Civic Committee post a notice of any tree removal (under Civics’ jurisdiction), on the specific tree, at least five days before tree removal except in cases of emergencies.

Motion Approved

September 22, 2014 – BUDGET COMMITTEE

Motion: Budget Report (Line 91: \$18,000-\$15,000= \$3,000)

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In the absence of plans from the Playground Committee and approval by the Town Assembly, it is moved that the proposed \$15,000 augmentation of the Playground Committee Budget be removed from 2015-2016 Arden Budget.

Motion Approved

September 22, 2014 – ADVISORY REPORT

Motion - Move Memorial Gardens as a subcommittee of Community Planning Committee.

Motion Approved

September 22, 2014 - COMMUNICATIONS

Motion: Whereas Carol Larson and Elaine Schmerling are residents of the Ardens, and Whereas the State of Delaware has recognized them with the Governor's Outstanding Volunteer Award for the Environment Category, for the year 2014, for their work together as the Ardens' Environmental Duo,

The Town Assembly of the Village of Arden with this motion, joins the state of Delaware in officially recognizing the Environmental Duo. Their countless hours of volunteerism, tireless efforts to find funding from outside of the Ardens and to educate and inspire us, their creativity and their hard work to improve our forests are shaping an ongoing effort to enable a great future for the forests of the Ardens. Letters of recommendation will be provided.

Motion and letters of recommendation were unanimously approved.

January 26, 2015 – PLAYGROUND COMMITTEE

Motion: Move that the town approves installing an embankment slide on the South end of the Arden Green as shown in the drawings presented at this meeting.

Motion to Amend Approval is contingent on obtaining funding for the project without using land rent.

Motion Approved

January 26, 2015 – COMMUNITY PLANNING COMMITTEE

Motion: Community Planning Committee moves that Town Assembly amend our FEMA resolution as follows:

Item 8: To notify FEMA and State NFIP Coordinator within 30 days of changes to Local Service Agreement with New Castle County.

Motioned Approved

March 23, 2015 – TREASURER REPORT

Motion- The Village Officers are authorized to open an account with Raymond James & Associates, Inc. for the purpose of investing the Pendulum Fund per the Village's investment guidelines. The four Village Officers shall be authorized signers on the Raymond James account.

Motion Approved

March 23 2015- CIVIC COMMITTEE

Motion: A sign directing passersby to the Arden Craft shop museum be added to sign post at the corner of Orleans Rd and Harvey Road.

Motion Approved

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March 23 2015 – COMMUNITY PLANNING COMMITTEE

(Background to Motion: Community Planning discovered that there was a significant difference between the county ordinance and the Village of Arden Ordinance. For example, 1) the county considers a house to be vacant only after 90 days. Arden considers a house to be vacant only after one year. 2) All of Arden's ADU's would be considered vacant unless someone is living in them..The motion is about requesting to continue to maintaining Arden Ordinances by obtaining an exception from the county ordinance)

MOTION - The Village approves obtaining an exception from the New Castle County Vacant Housing Ordinance to maintain the Arden ordinance #15 Annual Registration of Vacant Dwellings and Registration fees.

Motion Approved

March 23 2015 – COMMUNITY PLANNING COMMITTEE

Motion: The Village establishes Community Gardens located near Buzz Ware on the Sherwood Green as a sub-committee of Community Planning Committee.

Motion Approved

June 22 2015 10.0 ADVISORY REPORT

Motion: Advisory Chair position vacant: Nominee Steven Threefoot.

Motion Approved

June 22 2015 – COMMUNITY PLANNING COMMITTEE

Motion to approve the Adopting the New Castle County Multi-Jurisdictional all hazard Mitigation Plan resolution.

Motion Approved (pg 13)

June 22 2015 - BWVC

Motion to approve nominee John Martin for the BWVC position vacated by Alex Rudzinski

Motion Approved

June 22 2015- NEW BUSINESS – (pg 17 Labyrinth)

Motion: We move to install/build a labyrinth on the northwest corner of the Arden Green, near the Soldiers and Sailors Memorial, as shown in the exhibits presented at this meeting.

Motion tabled until next Town Assembly September 2015.